

LD9000068531

(Requestor's Name)

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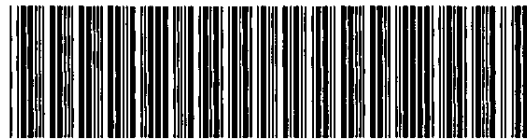
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

D. BRUCE
SEP 25 2012
EXAMINER

Putnam, Creighton & Airth, P.A.

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¹Board Certified Elder Law Attorney

September 21, 2012

Florida Department of State
Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Carr Family Enterprises, LLC
Document # L09000068531**

To whom it may concern:

Enclosed for filing in connection with the above-referenced limited liability company is an original Articles of Amendment to its Articles of Incorporation. My firm's check number 2129 in the amount of \$25.00, in payment of the filing fee is enclosed.

Thank you for your assistance. Please contact me should you have any questions or require additional information/documentation.

Sincerely,



H. Adam Airth, Jr.

HAA/ajj
Enclosures

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
CARR FAMILY ENTERPRISES, LLC**


CARR FAMILY ENTERPRISES, LLC, whose Articles of Organization were filed with the Florida Department of State on July 16, 2009 (Document Number L09000068531), adopts the following Articles of Amendment to its Articles of Organization:

- FIRST:** TONYA G. CARR, of 432 Emmitt Avenue, Madison, Tennessee 37115, is no longer a Managing Member of the Company and her name and address should be removed.
- SECOND:** The Company's registered agent has been changed and the new registered agent's name and office address are:

H. Adam Airth, Jr.
500 South Florida Avenue
Suite 300
Lakeland, Florida 33801

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Amendment, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Signature of
Registered Agent:



H. Adam Airth, Jr.

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Mailed for filing this 21st ~~July~~ ^{September} day of ~~July~~, 2012.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED


H. Adam Airth, Jr., as an authorized
representative of the Members